



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, September 11, 2006

4:00 PM

4th Floor Conference Room

The Committee of the Whole meeting will recess for the Field of Flags Service at Kennesaw Mountain National Battlefield Park. The Committee of the Whole Meeting will reconvene immediately following the service.

CALL TO ORDER:

MINUTES:

20060967 Regular Meeting - August 7, 2006

Review and approval of the August 7, 2006 regular meeting minutes.

BUSINESS:

20061007 BLW Report

Report by Mr. Jim King of the BLW actions in their regular board meeting of September 11, 2006.

20060926 Employee/Retiree Group Health Care Plan for Calendar Year 2007

Request to approve administrative services agreement for the plan year 2007 with Blue Cross/Blue Shield of Georgia, Inc. including rates, plan design modifications of coverage and policy changes for contribution percentages and retiree health coverage for employees hired on or after January 1, 2007.

20061012 Executive Session

Executive Session to discuss Legal, Real Estate and/or Personnel matters.

20061014 Historic Church-Cherokee and Kennestone Area Transportation and Land Use Mater Plan

Discussion of report from Sizemore Group on the Future Land Use and Transportation Study Master Plan.

20060826 City Club Golf Course Contract

Review and approval of an Independent Contractor Agreement with Classic Golf Management, Inc., for the day-to-day operations of the City Club Marietta effective January 1, 2007.

20060939 Aviation Rd. Softball Complex Contract

Review and approval of a contract with CSA Sports for the operation and

management of the softball programs at Aviation Road Softball Complex.

20060622 Waddell/Lemon St. Pocket Park

Discussion on the naming of the Waddell/Lemon St. Pocket Park, owned by the City of Marietta, that was installed by Marietta Tree Keepers in 2004.

20060930 Lewis Park Update/Dog Park Rules

Motion to approve the installation of additional fencing at the Lewis Park ball field to create a dog run; approve necessary funding to supplement the existing general fund budget from the Whitaker Fund; and, adopt a set of Dog Park rules for Lewis Park.

**20060838 Historic Preservation Commission Project List & Implementation Plan
(Includes funding request)**

Approval of a Budget Amendment to the Fiscal Year 2007 General Fund budget to fund the Historic Preservation Commission Project List and Implementation Plan.

20060942 Property Exchange at N. Marietta Parkway and N. Fairground Street

Discussion of request for property exchange at North Marietta Parkway and North Fairground Street.

20060807 Discussion of Road Drainage Improvement Projects

Discussion of potential drainage improvement projects affecting public roadways

20060961 Redevelopment Equity Reserve Fund

Review and approval of the MRC FY2007 work program for the revolving equity reserve fund.

20061015 Redevelopment Equity Reserve Fund for the MRC

Approval of an Ordinance amending the Fiscal Year 2007 Budget to appropriate \$2.1 million for the Redevelopment Equity Reserve Fund for the Marietta Redevelopment Corporation (MRC).

20060889 Draft Agenda

Review of the August 9, 2006 Draft Council Agenda.

ADJOURNMENT: